

PLANNING BOARD MINUTES

NOVEMBER 13, 2013

Town Council Chambers

Board members present:

Gladys Lavine, Chair

Betty Jane Owen Ron Wolanski, Planning Director

Audrey Rearick Frank Holbrook, Assistant Town Solicitor

Charlene Rose-Cirillo

Matthew Sullivan

Members Absent:

Pete Marnane

John Ciummo

The meeting was called to order by Ms. Lavine at 6:30pm.

1. Approval of the minutes of the October 9, 2013 regular Planning Board meeting.

Motion by Ms. Cirillo, seconded by Ms. Owen, to approve the October 9, 2013 regular meeting minutes. Vote: 5-0-0.

2. Discussion of meeting schedule

Mr. Wolanski stated that there had been concern that Planning Department staff would not be available for the December 11th

meeting. Schedules have changed, and staff will be available. There is no need to cancel the December meeting. Also some new applications are expected to be submitted in time to be on the December agenda.

There was discussion of meeting time. Ms. Rearick suggested that the regular monthly planning board meeting start at 6pm going forward. Motion by Ms. Cirillo, seconded by Ms. Owen, to change the monthly meeting time to 6pm. Vote: 5-0-0.

3. Public Hearing – Peter Gallipeau, Proposed 12 lot Major Subdivision, Bailey Ave. & Sachuest Drive, Plat 126, Lot 4, Request for Preliminary Plan approval.

Mr. Wolanski stated that the applicant submitted a letter requesting that the matter be continued to the December Planning Board meeting. He has agreed to extend the time for a planning board decision to the January 8, 2014 meeting.

It was suggested by a board member that the matter be continued to the January meeting.

Motion by Ms. Owen, seconded by Ms. Rearick, to continue the matter to the January 8, 2014 regular Planning Board meeting at 6:00pm. Vote: 5-0-0.

4. Major Land Development

1. Informational Meeting – CVDDII LLC, proposed self storage facility located at 1747 West Main Road, Plat 111 Lot 8. Application for Major Land Development approval. (Master Plan)

2. Consideration of Master Plan - CVDDII LLC, proposed self storage facility located at 1747 West Main Road, Plat 111 Lot 8. Application for Major Land Development approval.

3. Public Hearing – CVDDII LLC, proposed self storage facility located at 1747 West Main Road, Plat 111 Lot 8. Application for Major Land Development approval. (Preliminary Plan)

4. Consideration of Preliminary Plan - CVDDII LLC, proposed self storage facility located at 1747 West Main Road, Plat 111 Lot 8. Application for Major Land Development approval.

5. Consideration of Final Plan - CVDDII LLC, proposed self storage facility located at 1747 West Main Road, Plat 111 Lot 8. Application for Major Land Development approval.

Mr. Wolanski stated the applicant has yet to submit the required application materials for the pending special use permit application needed to allow the development in the watershed protection district. The land development project application remains incomplete, and the solicitor has previously advised that the review of this application not proceed until the issue of the watershed protection district application is resolved. Motion by Ms. Cirillo, seconded by Ms. Rearick to continue CVDDII LLC Major Land Development items until the January 8, 2014, 6pm regular Planning Board meeting. Vote: 5-0-0.

B. Development Plan Review

1. CVDDII LLC, proposed self storage facility located at 1747 West Main Road, Plat 111 Lot 8. Request for Development Plan Review.

Mr. Wolanski explained that the Solicitor's Office has advised a continuance. Motion by Ms. Cirillo, seconded by Ms. Rearick to continue CVDDII LLC Development Plan Review until the January 8, 2014 regular Planning Board meeting. Vote: 5-0-0.

5. Update on activities of the Aquidneck Island Planning Commission. Ms. Lavine provided an update on the activities of the Aquidneck Island Planning Commission including additional board members.

6. Update on BRAC Navy Surplus Land reuse planning process.

Mr. Wolanski stated that discussion continues in each of the communities about how to approach the transfer of Navy properties.

7. Update on the process to complete Comprehensive Plan update.

Mr. Wolanski stated that the draft plan has been submitted to Statewide Planning for preliminary review and comment. Comments will be provided to the Planning Board as they are received. Planning staff will also be working with the solicitor's office to develop the required implementation program.

8. Karmik, LLC, 6-lot major subdivision, Request for one-year extension of the time period for recording of the approved subdivision plan. Plat 120, Lot 46.

Motion by Ms. Owen, seconded by Ms. Cirillo, to grant the requested one-year extension of the Planning Board final plan approval. Vote: 5-0-0.

9. Committee appointments.

By consensus the board made the following recommended appointments:

East Bay Energy Consortium - Audrey Rearick

**Beach Facility Advisory Committee - Charlene Cirillo, Pete Marnane
(alternate)**

AIPC - Gladys Lavine, John Ciummo

Motion to adjourn by Ms. Cirillo, seconded by Ms. Owen. Vote: 5-0-0.

Meeting adjourned at 7:05pm.

Respectfully submitted:

Ronald Wolanski

Planning Director